



**FIRST
PAK
MODARABA**

FPK/BOD/2012/ 177
October 7, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

The General Manager
Lahore Stock Exchange (Guarantee) Ltd.
19, Kahayaban-e-Aiwan-e-Iqbal
Lahore.

The General Manager
Islamabad Stock Exchange (Guarantee) Ltd.
101-E, Fazal-ul-Haq Road
Islamabad.


MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

The meeting of the Board of Directors of Royal Management Services (Pvt.) Limited Managers of First Pak Modaraba held on October 7, 2012 at its schedule time at 4.00 p.m. Due to long discussions on the various items of Agenda particularly on finalization of Accounts for the year ended 30-06-2012 could not be discussed and finalized. As such the meeting shall be held on October 9, 2012 at 4.00 p.m. at the same venue to finalize the unfinished agenda including approval of the Accounts for the year ended 30-06-2012.

Thanking you,

For First Pak Modaraba


(Muhammad Musharraf Khan)
Company Secretary

